

REAL PROPERTY COMMITTEE
WEDNESDAY, OCTOBER 14, 2020 4:30 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Call to Order (4:30 PM)

Members Present: D. Bost, Erbes, Mueller and Peterson
Members Absent: Edmond, Mendoza, Jr. and Morris

Also present: Maureen Berkowitz, Gene Basden, Mitch Burdick

Approval of Minutes

- I. [20-5389](#) Approval of September 16, 2020 Minutes
A motion was made by D. Bost, seconded by Mueller, to approve the September 16, 2020 minutes as presented. The motion carried by unanimous vote.
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Communication

- II. [20-5399](#) Chiller Compressors Replacement
This was an informational only item. The County Administrator noted to the committee that this replacement was an emergency and had been approved. She also noted that replacing all the air conditioning units was something the committee should be thinking about in the future. Peterson noted that the Murphysboro Middle School received a USDA low interest loan to replace their HVAC units and suggested that the County look into this same type of loan to help with any future replacement expense.
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Land Use & Economic Development

- III. [20-5390](#) Greater Egypt Regional Planning & Development Commission
Peterson reported that Greater Egypt applied for a hazard mitigation grant that should be useful for the County.
- IV. [20-5391](#) Supervisor of Assessments
Berkowitz commented that for the November meeting, there would be a land division. She questioned how to present this since the committee is currently meeting virtually. It was the consensus of the committee to have Berkowitz send the information to the County Administrator to distribute prior to the meeting packet so the committee would have time to review the information.
- V. [20-5392](#) Jackson Growth Alliance
Mueller noted that JGA was moving forward with finding a director and that the process was going well. Mueller also reminded the committee that JGA had requested a \$5,000 per year commitment for the next three years. The County Administrator noted that the committee could not commit the Board beyond their term of office. Mueller reiterated all the work that JGA has done for the County. Peterson reminded Mueller that at any time, JGA could come to the Board and ask for supplemental appropriations.
- VI. [20-5393](#) Comprehensive Plan
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- VII. [20-5394](#) No information was given for this agenda item.
River Levee Project Update
Burdick reported that the project was moving along and that he did not have any specifics at this time. He also commented that he would have more information at the County Board meeting.
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Highway Department

- VIII. [20-5395](#) SIMPO-Southern Illinois Metropolitan Planning Organization
Peterson reported that the policy committee voted on future projects and that a Herrin project and a Marion downtown project were voted to be completed.
- IX. [20-5396](#) Jackson County Bike Routes
Burdick informed the committee that he has been working with IDOT and SIMPO on a matching grant application to help with the construction of the bike route between Murphysboro and Carbondale. He noted that he could apply for a zero, 10 or 20% match and wanted the committee's opinion on which option to choose. Discussion was had and the consensus of the committee was to apply for up to a 10% match.
- X. [20-5397](#) County Highway Department Update
Burdick gave a County Highway update to the committee, noting his attached memo should be referenced for more detailed information. He noted updates to current projects, budgets, and items relating to Covid-19.
- XI. [20-5398](#) Engineering Contract With HLR, Inc. For Union Hill Road-Phase 3
A motion was made by D. Bost, seconded by Mueller, to approve the Engineering Contract With HLR, Inc. for Union Hill Road-Phase 3. The motion carried by unanimous vote.
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County Buildings & Grounds

Old Business

New Business

Executive Session

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Adjourn (5:09 PM)

D. Bost moved and Mueller seconded to adjourn, motion carried.

DRAFT